

Regular Meeting
City Hall, Marysville, Kansas-March 25, 2019

Members of the Governing Body of the City of Marysville were called to order in regular session at 7:00 p.m. on the date and place noted above with Mayor Grund in the chair. City Administrator St. John and City Clerk Holle were also present.

After the Pledge of Allegiance, roll call was answered by the following council members: Boss, Pippia, Graham, Hughes, Frye, Throm and Barnes. A quorum was present.

Mayor Grund questioned CM Pippia about her comments at the council meeting on March 11, 2019 referring to “back dooring”. CM Pippia explained she had citizens questioning gatherings with council members following the council meeting. Mayor Grund pointed out there were never 5 council members present which would make a quorum so there was no violation. CM Pippia said the citizens were questioning transparency and Mayor Grund said the City recorded the council meetings making the City more transparent than the Marshall County Commissioners and the USD 364 School Board. Mayor Grund asked the Council to be careful with their words.

The minutes from the March 11th regular meeting were presented for approval. CM Throm moved, CM Hughes seconded to approve the minutes as presented. Motion carried by 7-0 voice vote.

PUBLIC COMMENTS:

1. **PROM SENIOR WALK.** Derek Roever, Vice-President of the 2019 MHS Senior Class requested closing Broadway from 6th Street to 13th Street for the annual Senior Prom Walk. This will be Saturday, April 27 at 8:00 p.m. The use of street legal vehicles only will be allowed. Derek also contacted PC Ackerman who agreed the Police department would help with the event. CM Boss moved, CM Throm seconded to approve the Senior Walk request. Motion carried unanimously.

BUSINESS AND DISCUSSION ITEMS:

1. **KRAMER OIL LAND PURCHASE PROPOSAL.** Having been tabled at the March 11, 2019 meeting, Chad Kramer representing Kramer Oil, again, offered \$50,000 for the City’s property at 1206 11th Road. Mayor Grund asked if any other offers had been presented to the City. CA St John replied there had not. CM Pippia questioned selling the property below the county appraised value. CM Hughes said the appraisal could have been lower, but the City had not pursued that. CM Hughes noted Kramer Oil would benefit the most because they own the adjoining property and pointed out no one from the community had shown interest in the property. Mayor Grund noted the value of the adjoining property Kramer owns was similar to the \$50,000. CM Boss asked the price offered not be disclosed on future projects as it limits the City’s negotiating ability. CM Hughes moved, CM Throm seconded to approve requests with Kramer Oil paying all the closing costs including storm water study and surveying. Chad agreed to complete the sale in a timely manner as requested by CM Frye. Motion carried unanimously.
2. **KOESTER HOUSE MUSEUM BRICK WALL.** Sharon Kessinger and Ralph Balaun representing the Koester House Museum (KHM) Foundation Board and the KHM Advisory Board reported they had hired Ben McKinley to do a test panel to estimate the cost to repair to the wall surrounding the KHM. Sharon shared that McKinley believes he has had found enough

old brick to replace all damaged bricks. Ralph said that McKinley would tuck point the entire wall. The project will begin on the east side and continue on to the north side. CM Hughes asked if the CCLIP highway project would affect the project. Sharon replied it would not, as they usually work from inside the wall. CM Boss moved, CM Throm seconded to approve the KHM Foundation request. Motion carried unanimously. Sharon Kessinger invited everyone to the Koester House Museum Foundation meeting to discuss the museum gardens, March 30 at 10:30 a.m. at the Marysville Library.

3. **HIGHWAY 36 BID APPROVAL.** CES representative Tony Duever presented the one bid received which was from Hall Brothers to repair US Highway 36 for \$69,647. This is a small project and Tony suggested the City accept this bid. CM Throm moved, CM Barnes seconded to accept the bid to repair US Highway 36 East to be paid from the Sales Tax Fund. CM Frye asked how long the warranty would be. Tony replied it would be the standard 1 year warranty. Motion carried with a 7-0 voice vote.
4. **CCLIP SECOND PHASE APPLICATION.** Thaniel Monaco from BG Consultants presented costs on the South Highway 77 CCLIP projects. CM Throm moved, CM Boss seconded to submit Option #2 application to KDOT. Motion carried with a 7-0 voice vote. Option #2: Paving Improvement beginning at the North City Park drive and ending at the South Railroad Bridge would request \$1 million dollars from KDOT and the City's share would be \$508,540.00. The engineering would begin in 2020 and the project would be completed in KDOT fiscal years 2021-22.
5. **HIGHWAY 36 & 77 INTERSECTION IMPROVEMENT APPLICATION.** Thaniel Monaco from BG Consultants presented costs to improve the intersection of Highways 36 and 77. Thaniel said that the intersection project could be submitted to KDOT either as a Corridor Management project or a CCLIP geometric improvement project, noting the CCLIP GI project would be cheaper for the City. This project will widen the highway to the west to accommodate turning radiuses for large trucks. The cost to the City for the CCLIP GI project would be \$62,363.75, requesting a KDOT grant of \$899,911.25. CM Boss moved, CM Throm seconded to approve the CCLIP GI application. Motion carried with a 7-0 voice vote.

NOTICES AND HEARINGS:

1. **PLANNING AND ZONING MEETING.** CM Boss reported the P&Z Commission had met and discussed the Comprehensive plan. They are focusing on potential locations for a new Industrial Park and Market Rate Senior Housing.

CONSENT AGENDA. The Consent agenda was presented for consideration. CM Throm moved, CM Pippia seconded to approve the Consent Agenda. Motion carried unanimously. The Consent Agenda consisted of the following:

1. Alcohol Consumption request at MCAC Artist Reception April 4th, 2019 at the Lee Dam Arts Center.

2. Alcohol Consumption request at MCAC Artist Reception May 30th, 2019 at the Lee Dam Arts Center.

APPROPRIATIONS ORDINANCE NO. 3695

1. Claims against the funds of the city were submitted for Council consideration as follows: General Fund, \$135,701.89; Water Revenue Fund, \$50,249.88; Sewage Revenue Fund, \$34,943.03; Library Revolving, \$10,011.42; Library, \$5,482.03; Library Employee Benefit, \$1,668.58; Swim Pool Sales Tax \$4,992.67; Koester Block Maintenance, \$10,696.97; Employee Benefit Fund, \$30,156.79; Transient Guest Tax, \$1,891.49; Sales Tax Improvements, \$34,896.66; making a total of \$320,691.41.
2. An appropriations ordinance was introduced and considered to honor claims against the funds of the City as audited by the Finance Committee. CM Throm moved, CM Frye seconded to approve the appropriations ordinance totaling \$320,691.41. CM Boss overviewed large expenditures including transfers, property and liability insurance and employee payroll costs. Mayor Grund asked CC Holle to request bids for the property and liability insurance at a lower deductible as well as the \$5,000 deductible next year. Motion to approve the appropriations ordinance carried by 7-0 roll call vote. City Clerk Holle assigned Ordinance No. 3695.

STAFF REPORTS:

CM Schroller entered the Council Chamber at 8:21 p.m.

CITY ADMINISTRATOR:

1. **HIRING SEASONAL EMPLOYEES.** CA St. John asked to advertise for a total of 6 seasonal positions for Streets, Parks and Water/Sewer. Consensus of council was to approve the request.
2. **CIPP BIDS.** CA St. John presented two bids for the CIPP project to line the sewers. The low bid was from Insituform for \$298,333.50. Insituform was also the low bid for the other 5 communities that participated in the bid process. The bid equals \$23.61 per linear foot. The City budgeted \$300,000 for CIPP. Mayor Grund pointed out that Marysville was incurring most of the mobilization costs for the multi-city CIPP project. She asked the contracts with the other cities be revised next year to include that the mobilization costs be split pro ratably between all participating cities. CM Throm moved, CM Schroller seconded to approve the low bid as recommended by CA St. John. Motion passed 8-0 voice vote.
3. **TRUCK BED PURCHASES.** Two truck bed bids were presented: Street truck dump bed from Mid America Truck Equipment, Belleville, KS, installed cost of \$10,509.00 and Parks truck dump bed from Bradford Built installed cost of \$2,955.50. The costs of these beds will be funded according to the funding of the recently purchased trucks. CM Frye moved, CM Throm seconded to approve the truck bed purchases. Motion passed unanimously.

4. **KOESTER HOUSE MUSEUM EMPLOYEES.** CA St. John reported the past employees at the KHM are interested in working this year. John Howard's wage will be \$9.30 per hour and Pat Breeding's wage will be \$8.35 per hour. The museum will open April 1. The Governing Body questioned the necessary funding for the earlier discussed KHM wall project and Karen Hughes, member of the KHM Advisory Board, noted that it was communicated at the last KHM Advisory Board meeting that the KHM Foundation will fund the KHM wall project. Mayor Grund reported the KHM lost about \$10,000 last year. The Governing Body changed the museum hours to be noon – 4:30 p.m. Monday thru Saturday, 1:00 p.m. – 4:30 p.m. on Sundays as well as County Museum Day on April 6th from 10:00 a.m.- 4:30 p.m. CM Pippia asked the Koester Restaurant back yard be cleaned up and restaurant repaired. Mayor Grund requested that the museum attendance data from last year be presented at the April 8 Council meeting.

5. **FIREWORKS COMPANY OUT OF BUSINESS.** CA St. John reported the company which the City contracted with the last few years for fireworks was out of business and did not notify the City. Mayor Grund asked St. John to find a new company to perform fireworks, July 4th or, if need be, July 5th.

Mayor Grund asked the Council what they wanted to address in a Right of Way Ordinance. CE Schmitz reported he had driven the City that day and there were 8 vehicles parked on the right of way, 16 vehicles parked in front yards and 50 plus vehicles parked in side yards. Council consensus was to regulate parking in right of ways. CA St. John and PC Ackerman asked the city council to limit the time a person can leave a vehicle parked on the street in a residential area. CA St. John will work with PC Ackerman, the Police Committee, and the Street Committee to present a revision of City Code 14-205.

STANDING COMMITTEE REPORTS:

STREET:

1. **SNOW REMOVAL.** Mayor Grund asked why the City does not clear snow from remaining residential streets after they had cleared the emergency and primary snow routes. CA St. John said time was the issue.

2. **NORTH STREET WATER LINE.** CM Boss asked if the contractor was coming to plant grass and repair the yards they tore up during construction. CA St. John replied the contractor would come back to make the necessary repairs.

WATER & WASTEWATER:

1. **WATER LOSS.** Mayor Grund asked CA St. John to investigate the City's 24% water loss. According to KRWA, this loss was not within the normal range. CA St. John reported one of the master meters at the well was recording 40% off. CA St. John also reported KRWA was coming to listen to the lines to try to detect any leaks. Mayor Grund also asked if the City was addressing the water deficiencies noted by KDHE in their report dated February 22, 2019. CA St. John said yes and would distribute the City's response to the Governing Body.

2. **GIS MAPPING.** Mayor Grund asked the status of the GIS mapping project. CA St. John said he was working on it.
3. **WATER COMMITTEE MEETING.** CM Boss reported there had been a water committee meeting prior to the Council meeting. Hardee's had a large water leak in a line outside of their business. The committee adjusted \$746.90 of the sewer usage charge on the Hardee's water/sewer bill.

PARKS AND RECREATION:

1. **CITY LAKE GRANT.** Mayor Grund asked when the grant for the aerator for the City Lake at Lakeview was due. CA St. John replied it is due in June. CM Pippia asked if the City had plans to dredge the City Lake. The thought was to include the lake dredging in the project when the lagoons are dredged. Mayor Grund asked if there were any other grants available for the dredging project. CA St. John will follow up.
2. **LAKEVIEW.** CA St. John reported the water had been turned on at the ballpark. Mayor Grund shared that Pony Up Marysville has added foul ball protection for the diamonds to the donation list.

FINANCE AND ADMINISTRATION:

1. **RECYCLING CANCELED.** CM Boss reported recycling had been canceled again. The Governing Body asked if the contract with the Evangelical United Church of Christ addressed this. The consensus was to write a contract to include non-payment for canceled recycling days.
2. **BLIGHT ORDINANCE.** Mayor Grund discussed the City of Blue Rapids blight ordinance for commercial properties. The consensus of Council was to consider offering incentives, but not to impose restriction.
3. **CLEAN-UP WEEK.** CM Boss asked the City start advertising the annual Spring Clean-up Week April 15-18. The pick-up will be done by quadrants again.

ROUNDTABLE DISCUSSION:

1. **MAYORAL MEETING IN SALINA APRIL 11-12.** Mayor Grund reported she would be at a meeting in Salina and asked to use the City car.
2. **DRIVE THROUGH THE NEIGHBORHOOD.** CM Boss asked the Governing Body to drive through neighborhoods and observe parking nuisances in front yards.

3. **RSVP ASKING FOR DONATIONS FOR VOLUNTEERS.** CM Graham said RSVP was requesting donations for food and necessary personal items for the volunteers from NCCC coming to Marshall County this summer.
4. **BELFRY EAST WALL.** CM Frye asked if CE Schmitz could send a notice about the east wall of the Belfry building owned by First Commerce Bank.
5. **CONGRATULATIONS AMERICAN LEGION 100TH BIRTHDAY.** CM Schroller reported the Legion celebrated their 100th birthday that night.
6. **WHITESSELL LEAVES MAIN STREET.** CM Throm mentioned Michelle Whitesell had resigned from Marysville Main Street.
7. **PATTERSON TRUST.** CM Barnes asked if the City had received the deed for the land from the Patterson Trust. CA St. John reported CA Olsen was still working on it.
8. **K-STATE STUDENTS.** Mayor Grund reported some students from K-State would be walking around Marysville to gather information on housing for the Economic Study on Tuesday, March 26.

There being no further business, at 10:00 p.m. CM Frye moved to adjourn, CM Hughes seconded. Motion carried unanimously.

Cindy Holle

City Clerk